



A G E N D A

OCONEE COUNTY COUNCIL MEETING

February 6, 2024

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Moment of Silence

Invocation

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

January 23, 2024 Special Meeting Minutes

County Attorney Comments

County Administrator Comments

Public Comment Session

[Limited to a total of fifty (50) minutes, five (5) minutes per person]

If you are not able to attend in person and you have a comment, you may submit it by emailing jennifercadams@oconeesc.com or calling 864-718-1023, so that your comment may be read into the record.

Council Member Comments

Public Hearings for the Following Ordinances *If you would like to be heard during either of the public hearings, please contact Clerk to Council Jennifer C. Adams at jennifercadams@oconeesc.com or 864-718-1023 so that your participation may be coordinated.*

ORDINANCE 2023-24 AN ORDINANCE TO REZONE PARCEL 177-00-02-184 FROM THE CONTROL FREE DISTRICT TO THE LAKE RESIDENTIAL DISTRICT, PURSUANT TO OCONEE COUNTY CODE OF ORDINANCES CHAPTER 38, ARTICLE 8.

Third Reading of the Following Ordinances

ORDINANCE 2023-24 *[see caption above]*

Second Reading of the Following Ordinances

ORDINANCE 2024-05 AN ORDINANCE TO APPROPRIATE AND AUTHORIZE THE EXPENDITURE OF FIFTY-SIX THOUSAND AND 00/100 (\$56,000.00) DOLLARS OF FUNDING UNDER THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND OF THE AMERICAN RESCUE PLAN ACT OF 2021 ("ARPA") FOR THE SENECA LIBRARY ADA RAMP PROJECT AND OTHER MATTERS RELATED THERETO.

COUNCIL MEMBERS

Matthew Durham, Chair, District II Don Mize, Vice Chair, District III
Glenn Hart, Chair Pro-Tem, District V John Elliott, District I
Julian Davis, III, District IV

ORDINANCE 2024-06 AN ORDINANCE TO SUPPLEMENT ORDINANCE 2021-20, WHICH APPROPRIATED AND AUTHORIZED THE EXPENDITURE OF THREE MILLION AND 00/100 (\$3,000,000.00) DOLLARS OF LOCAL CORONAVIRUS FISCAL RECOVERY FUNDING RECEIVED BY OCONEE COUNTY UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 (“ARPA”) FOR PURPOSES OF THE SENECA WATER AND WASTEWATER INFRASTRUCTURE PROJECT, BY AMENDING THE PROJECT’S SCOPE TO INCLUDE ADDITIONAL WATER SYSTEM IMPROVEMENTS; AND OTHER MATTERS RELATED THERETO.

First Reading of the Following Ordinances

ORDINANCE 2024-08 AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAXES AND SPECIAL SOURCE REVENUE CREDIT AGREEMENT, BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT RED, ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES, AND/OR OTHER PROJECT COMPANIES (COLLECTIVELY “COMPANY”), WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY LOCATED IN OCONEE COUNTY; PROVIDING FOR A FEE-IN-LIEU OF AD VALOREM TAXES INCENTIVE; PROVIDING FOR A SPECIAL SOURCE REVENUE CREDIT; AND DEVELOPING A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK BETWEEN OCONEE COUNTY AND PICKENS COUNTY SO AS TO DESIGNATE THE PROPERTY OF THE PROJECT AS PART OF THE PARK; AND OTHER RELATED MATTERS.

ORDINANCE 2024-10 AN ORDINANCE ESTABLISHING A BUDGETARY INCREASE LIMITATION FOR OCONEE COUNTY, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO.

First & Final Reading for the Following Resolutions

RESOLUTION 2024-01 A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A RURAL DEVELOPMENT ACT AGREEMENT BY AND BETWEEN OCONEE COUNTY AND BLUE RIDGE ELECTRIC COOPERATIVE, INC., REGARDING INFRASTRUCTURE INVESTMENT (SEWER SERVICE) BY BLUE RIDGE ELECTRIC COOPERATIVE, INC. IN THE AMOUNT OF TWO MILLION AND 00/100 (\$2,000,000.00) DOLLARS; TAX CREDITS AVAILABLE IN RELATION THERETO; AND OTHER RELATED MATTERS.

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Glenn Hart, Chair Pro-Tem, District V John Elliott, District I
Julian Davis, III, District IV

Discussion Regarding Action Items

Title: 2025 Kenworth T-880 with Roll-Off Cable Hoist
Amount: \$275,633.00

Department: Solid Waste

Procurement was approved by Council in Fiscal Year 2023-2024 budget process.

Budget: \$275,633.00 Project Cost: \$275,633.00 Balance: \$0.00

(Funding from Capital Equipment / (325) Vehicle Fund)

This Roll-Off truck is a 2025 Kenworth T-880 cab and chassis with a Galfab hoist. The hoist system consists of the rail system and cables used to pick-up waste containers and a tarp system to cover any open containers. The truck will be used to service roll-off containers at the County's 11 recycling centers, parks, and other departments as needed, as well as, recycling activities at industries and commercial facilities that participate in the commercial recycling program. The 2025 Kenworth Roll-Off truck meets the specifications required by the Solid Waste department.

Due to having multiple aging trucks and instability of parts availability, this will be an addition to the Solid Waste roll-off truck fleet until several newer trucks can be acquired to ensure there is no disruption of service for the recycle centers. The Vehicle Maintenance Director approves this purchase.

Pricing for the Kenworth Truck is from the Sourcewell national purchasing co-operative, contract number 060920-KTC for Kenworth Trucks. The contract discount is from 9.6% up to 44.6% off MSRP. For this purchase, the discount amount for Cab and Chassis is 34.5% off MSRP and for added items 0% markup. The Sourcewell contract allows government agencies to purchase directly from an authorized dealer. Sourcewell contracts are bid and awarded on a national level and purchases may be fulfilled by authorized local or state dealers. Worldwide Equipment Enterprises, Inc. of Columbia, SC is an Authorized Dealer for Kenworth.

This contract allows the Authorized Dealer to include added equipment or options at a cost of no more than 5% of the cost of the Cab and Chassis. Worldwide Equipment has opted not to charge the 5% markup allowed to include the Hoist and Tarp System. Worldwide Equipment Enterprises, Inc. will coordinate the installation of the Hoist and Tarp System; therefore, the County will issue one Purchase Order to Worldwide Equipment Enterprises, Inc.

It is the staff's recommendation that Council approve the purchase of a 2025 Kenworth T-880 with Hoist and Tarp System to Worldwide Equipment Enterprises, Inc. of Columbia, SC in the amount of \$275,633.00, per Sourcewell Contract Number 060920-KTC.

Title: 55-Ton Globe Lowboy Trailer
Amount: \$96,633.10

Department: Roads & Bridges

Procurement was approved by Council in Fiscal Year 2023-2024 budget process.

Budget: \$96,633.10 Project Cost: \$96,633.10 Balance: \$0.00

(Funding from Capital Equipment / (325) Vehicle Fund)

This purchase is for a new 2024 or 2025 55-Ton Lowboy Trailer that will be used by the Roads and Bridges to transport heavy equipment throughout the county to job sites and to transport equipment and materials for other county departments when requested. Lead-time after receipt of order is 10 to 12 months; therefore, the year model will be a 2024 or 2025 depending on the build completion date.

After researching Lowboy Trailers that would meet the requirements of the department, staff determined that the Globe 55LB639549 Lowboy Trailer would best meet the needs of the Roads and Bridges Department.

This Lowboy Trailer will be replacing a 1999 Evans Trailer (201.15); which will be sold as surplus or replace older equipment used in other County departments. The Vehicle Maintenance Director approves this purchase. Sourcewell has awarded Globe Trailer Mfg., Inc. contract # 092922-GLB for Globe Trailers. The contract discount is from 2% up to 15% off MSRP. For this purchase, the discount amount for Trailer is 15% and for added items 2%. This contract allows government agencies to purchase directly from the Manufacturer. Sourcewell Contracts are bid and awarded on a national level. Hills Machinery of Greenville, SC is an Authorized Dealer for Globe Trailer Mfg., Inc. Hills Machinery of Greenville, SC will service the equipment for any warranty work required.

It is the staff's recommendation that Council approve the purchase of a Globe 55-Ton Lowboy Trailer from Globe Trailer Mfg., Inc. of Bradenton, FL, in the amount of \$96,633.10, per Sourcewell Contract # 092922-GLB.

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Title: Engineering Services for Exit 4 - Master Sanitary Sewer Pump Station, Force Main and Limited Gravity Sewer

Department(s): Administration

Amount: \$123,845.00

Procurement was approved by Council in Fiscal Year 2023-2024 budget process.

Budget: \$123,845.00 Project Cost: \$123,845.00 Balance: \$0.00

(Funding from General Obligation Bond)

At the June 1, 2022 meeting, Council approved the award of RFP 20-02 for On Call Engineering Services to Thomas & Hutton of Greenville, SC for Category E: On Call General Engineering Services. Administration wishes to contract with Thomas & Hutton to provide engineering services for the master sanitary sewer pump station, force main and limited gravity sewer at Exit 4. Thomas and Hutton will provide services that include General Consulting, Field Investigation Phase, Design Phase, Permit Phase, Construction Administration and monitoring during the Construction Phase and Closeout Phase.

The proposed pump station is expected to be located in the southwestern corner of the Project Tiger site, and the associated proposed force main will extend approximately 3,000 LF to the north through the site and then approximately 4,750 LF west along Highway 243 and a portion of gravity sewer along Doctors Road and W. Pine Grove Road in order to connect to a gravity main extension currently being designed and installed by others for OJRSA.

It is the staff's recommendation that Council approve Engineering Services for Exit 4 - Master Sanitary Sewer Pump Station, Force Main and Limited Gravity Sewer to Thomas and Hutton of Greenville, SC in the amount of \$123,845.00.

Council Committee Reports

None for this meeting.

Board & Commission Appointments

The Board & Commission seats listed below are co-terminus with Council District seats and will require [in the 1st quarter of 2023] appointment and/or reappointment as follows:

Planning Commission

District IV seat: 2 questionnaires on file for this seat.

Aeronautics Commission

District IV seat: 1 questionnaire on file for this seat.

Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

- 1. Council discussion regarding a contractual matter related to the City of Walhalla.*
- 2. Receive legal advice and discuss contractual matter regarding building code enforcement.*

Discussion Regarding Action Items

Discuss and approve (or ratify) the Intergovernmental Agreement between Oconee County and the City of Walhalla for Fire Protection and Other Emergency Response Services. (See Resolution 2023-15, included in the Backup Materials, regarding prior approval.)

Adjourn

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Glenn Hart, Chair Pro-Tem, District V John Elliott, District I
Julian Davis, III, District IV